

# PANTHER TRACE VILLAS

ASSOCIATION, INC.

## Board of Directors Meeting January 22, 2014 Panther Trace II Clubhouse Meeting Minutes

### 1. Certifying of Quorum-Call to Order

The Board of Directors Meeting was called to order by President, Will Pelland at 7:22pm. Directors Burt Federman and Phyllis Key were also present. Doug Pinner and Jennifer Conti from McNeil Management also attended.

### 2. Reading of Unapproved Minutes

Board will review prior meeting minutes at next regular meeting.

### 3. Election of Officers

The Board discussed the officer positions.

**On Motion:** Duly made by Will Pelland, second by Burt Federman and carried unanimously.

**Resolve:** To approve 2014 Board of Directors as follows:

President – Will Pelland

Vice President – Burt Federman

Sec/Treasurer – Phyllis Key

### 4. New Business

The Board discussed overnight parking signs at pool and agreed to order signs to be placed in the pool parking area.

**On Motion:** Duly made by Will Pelland, second by Burt Federman and carried unanimously.

**Resolve:** To approve overnight parking signs at pool as per the bid provided by Signs Now.

### 5. Adjournment

**On Motion:** Duly made by Burt Federman, second by Will Pelland and carried unanimously.

**Resolve:** To adjourn the meeting at 7:40 p.m.

  
Prepared by Manager for Secretary